

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 13, 2016
MINUTES**

NOTICE With notice given and received, the Regular Session of the Board of Directors of the East Lake Village Shores Community Association was held on October 13, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Rick Reese, President
Barry Jordahl, Vice President
Jim Worthen, Member at Large
John King, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Tom Moore, Treasurer

CALL TO ORDER The meeting was called to order at 5:31 P.M. by President, Rick Reese.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw –provided the budget as of October 2016.

Boat-Thru Committee – Norm Gerstein – reported that houses look good and everyone is preparing for their Holiday decorations.

Social Committee –Judy Gerstein – Successful event last night-progressive dinner. Sometime in November will be a boat movie night.

Street Representative – Kathy Grubbs – Absent. Judy updated the residents that she will be taking over writing the newsletter.

Newsletter – Kathy Grubbs – Absent. Judy updated the residents that she will be taking over writing the newsletter.

Painting Committee – Tom Moore – Absent.

Wrought Iron Fence Committee – Gary Adams –Absent.

Architectural Committee – Ray Martin – Reported that the only open applications are for (2) two new docks.

District Delegate Report – Dale Bradley –Reported that Lake Management is talking about adding islands to the middle of the lake to help mitigate the golden algae issue. Holiday boat parade is 12/10/16 and 12/11/16. New desks have been added to the clubhouse and looking at adding shades.

OPEN FORUM Thirty Two (32) homeowners were present. Topics discussed: landscape issues.

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MINUTES Motion was made by Barry Jordahl seconded by John King to approve the regular meeting minutes of September 8, 2016. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Barry Jordahl seconded by John King to accept the financial statement for the period ending September 30, 2016. Motion carried unanimously.

UNFINISHED BUSINESS Boat Storage
Jeff hasn't completed the draft of policy. Motion was made by John King seconded by Barry Jordahl to approve to table the issue until November regular meeting session. Motion carried unanimously.

Rules and Regulations; Political Signs
Motion was made by Barry Jordahl seconded by John King to approve to mail out the documents for a 30 day comment on the updated rules and regulations. Motion carried unanimously.

NEW BUSINESS Landscape Maintenance
The resident's presented a PowerPoint presentation to the Board outlining concerns they have regarding the lack of landscape maintenance. They feel Douglas Landscape is not keeping up on the trimming, weeding and overall maintenance of the community.

Lighting Guidelines
Motion was made by John King seconded by Barry Jordahl to approve to table to the November regular meeting. Motion carried unanimously.

**Adjourned to Executive Session at 6:37 p.m.
Reconvened to Regular Session at 8:30 p.m.**

Landscape Proposals
Management is to talk to Doug to grind down 2 stumps on Via Oporto and Via Rene a.s.a.p.

1. 20318 Via Oporto- Convert turf to planter bed
Motion was made by John King seconded by Barry Jordahl to approve the cost NTE \$2,000. Motion carried unanimously.
2. 20310 Via Oporto- Convert turf to planter bed
Motion was made by Barry Jordahl seconded by John King to approve the cost NTE \$900. Motion carried unanimously.

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3. 5330 Via Apolina- Re-sod

Motion was made by John King seconded by Barry Jordahl to approve the cost NTE \$750. Motion carried unanimously.

4. 5371 Via Apolina- remove and grind willow tree

Motion was made by Barry Jordahl seconded by John King to approve the cost NTE \$550. Motion carried unanimously.

Newsletter and Street Chairperson & Street Representatives

Motion was made by John King seconded by Barry Jordahl to approve Judy Gerstein as the Newsletter Chairperson and Tracy Elgin as Street Chairperson, Carol Cusmano as Street Representative for Via Morena and Jessie Jones as the Second Street Representative for Via Murcia. Motion carried unanimously.

Draft Audit

Vendor hasn't completed the draft. Motion was made by John King seconded by Barry Jordahl to approve to table until the November Regular meeting agenda. Motion carried unanimously.

Concrete Grinding Proposal

Motion was made by John King seconded by Barry Jordahl to approve Concrete Hazard Solutions to grind down the trip hazard at 20310 Via Oporto NTE \$350. Motion carried unanimously.

Gutter Repair Proposal

Motion was made by John King seconded by Barry Jordahl to deny McCormack's Roofing proposal for 20300 Via Oporto. Motion carried unanimously.

Street Project

Management informed the Board that LaBelle Marvin has completed their field testing and are writing and drafting their report. They will provide their report to management by 10/18/16.

**NEXT
MEETING**

The next scheduled meeting is November 10, 2016 at 6:00 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 9:16 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 1/12/17